

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1366648-0

Total Deleted Page(s) = 259

Page 5 ~ b6; b7C; b7D; b7E;  
Page 7 ~ b6; b7C; b7D;  
Page 8 ~ b6; b7C; b7D;  
Page 9 ~ b6; b7C; b7D;  
Page 10 ~ b6; b7C; b7D;  
Page 11 ~ b6; b7C; b7D;  
Page 12 ~ b6; b7C; b7D;  
Page 13 ~ b6; b7C; b7D;  
Page 14 ~ b6; b7C; b7D;  
Page 15 ~ b6; b7C; b7D;  
Page 16 ~ b6; b7C; b7D;  
Page 17 ~ b7D;  
Page 19 ~ b6; b7C; b7D;  
Page 20 ~ b6; b7C; b7D;  
Page 21 ~ b6; b7C; b7D;  
Page 22 ~ b6; b7C; b7D;  
Page 23 ~ b6; b7C; b7D;  
Page 28 ~ b6; b7C; b7D;  
Page 29 ~ b6; b7C; b7D;  
Page 30 ~ b6; b7C; b7D;  
Page 31 ~ b6; b7C; b7D;  
Page 32 ~ b6; b7C; b7D;  
Page 37 ~ b6; b7C; b7D; b7F;  
Page 38 ~ b6; b7C; b7D; b7F;  
Page 39 ~ b6; b7C; b7D; b7F;  
Page 40 ~ b6; b7C; b7D; b7F;  
Page 41 ~ b6; b7C; b7D; b7F;  
Page 42 ~ b6; b7C; b7D; b7F;  
Page 43 ~ b6; b7C; b7D; b7F;  
Page 44 ~ b6; b7C; b7D; b7F;  
Page 45 ~ b6; b7C; b7D; b7F;  
Page 46 ~ b6; b7C; b7D; b7F;  
Page 47 ~ b6; b7C; b7D; b7F;  
Page 48 ~ b6; b7C; b7D; b7F;  
Page 49 ~ b6; b7C; b7D; b7F;  
Page 50 ~ b6; b7C; b7D; b7F;  
Page 51 ~ b6; b7C; b7D; b7F;  
Page 52 ~ b6; b7C; b7D; b7F;  
Page 53 ~ b6; b7C; b7D; b7F;  
Page 54 ~ b6; b7C; b7D; b7F;  
Page 55 ~ b6; b7C; b7D; b7F;  
Page 56 ~ b6; b7C; b7D; b7F;  
Page 57 ~ b6; b7C; b7D; b7F;  
Page 58 ~ b6; b7C; b7D; b7F;  
Page 59 ~ b6; b7C; b7D; b7F;  
Page 60 ~ b6; b7C; b7D; b7F;  
Page 61 ~ b6; b7C; b7D; b7F;  
Page 62 ~ b6; b7C; b7D; b7F;

Page 63 ~ b6; b7C; b7D; b7F;  
Page 64 ~ b6; b7C; b7D; b7F;  
Page 65 ~ b6; b7C; b7D; b7F;  
Page 66 ~ b6; b7C; b7D; b7F;  
Page 67 ~ b6; b7C; b7D; b7F;  
Page 68 ~ b6; b7C; b7D; b7F;  
Page 69 ~ b6; b7C; b7D; b7F;  
Page 70 ~ b6; b7C; b7D; b7F;  
Page 71 ~ b6; b7C; b7D; b7F;  
Page 72 ~ b6; b7C; b7D;  
Page 73 ~ b6; b7C; b7D;  
Page 74 ~ b6; b7C; b7D;  
Page 75 ~ b6; b7C; b7D;  
Page 76 ~ b6; b7C; b7D;  
Page 77 ~ b6; b7C; b7D;  
Page 78 ~ b6; b7C; b7D;  
Page 79 ~ b6; b7C; b7D;  
Page 80 ~ b6; b7C; b7D;  
Page 81 ~ b6; b7C; b7D;  
Page 82 ~ b6; b7C; b7D;  
Page 83 ~ b6; b7C; b7D;  
Page 84 ~ b6; b7C; b7D;  
Page 85 ~ b6; b7C; b7D;  
Page 86 ~ b6; b7C; b7D;  
Page 87 ~ b6; b7C; b7D;  
Page 88 ~ b6; b7C; b7D;  
Page 89 ~ b6; b7C; b7D;  
Page 90 ~ b6; b7C; b7D;  
Page 91 ~ b6; b7C; b7D;  
Page 92 ~ b6; b7C; b7D;  
Page 93 ~ b6; b7C; b7D;  
Page 94 ~ b6; b7C; b7D;  
Page 95 ~ b6; b7C; b7D;  
Page 96 ~ b6; b7C; b7D;  
Page 97 ~ b6; b7C; b7D;  
Page 98 ~ b6; b7C; b7D;  
Page 99 ~ b6; b7C; b7D;  
Page 100 ~ b6; b7C; b7D;  
Page 101 ~ b6; b7C; b7D;  
Page 102 ~ b6; b7C; b7D;  
Page 103 ~ b6; b7C; b7D;  
Page 104 ~ b6; b7C; b7D;  
Page 105 ~ b6; b7C; b7D;  
Page 106 ~ b6; b7C; b7D;  
Page 107 ~ b6; b7C; b7D;  
Page 108 ~ b6; b7C; b7D;  
Page 109 ~ b6; b7C; b7D;  
Page 110 ~ b6; b7C; b7D;  
Page 111 ~ b6; b7C; b7D;  
Page 112 ~ b6; b7C; b7D;  
Page 113 ~ b6; b7C; b7D;  
Page 114 ~ b6; b7C; b7D;  
Page 115 ~ b6; b7C; b7D;  
Page 116 ~ b6; b7C; b7D;

Page 117 ~ b6; b7C; b7D;  
Page 118 ~ b6; b7C; b7D;  
Page 119 ~ b6; b7C; b7D;  
Page 120 ~ b6; b7C; b7D;  
Page 121 ~ b6; b7C; b7D;  
Page 122 ~ b6; b7C; b7D;  
Page 123 ~ b6; b7C; b7D;  
Page 124 ~ b6; b7C; b7D;  
Page 125 ~ b6; b7C; b7D;  
Page 126 ~ b6; b7C; b7D;  
Page 127 ~ b6; b7C; b7D;  
Page 128 ~ b6; b7C; b7D;  
Page 129 ~ b6; b7C; b7D;  
Page 130 ~ b6; b7C; b7D;  
Page 131 ~ b6; b7C; b7D;  
Page 132 ~ b6; b7C; b7D;  
Page 133 ~ b6; b7C; b7D;  
Page 134 ~ b6; b7C; b7D;  
Page 135 ~ b6; b7C; b7D;  
Page 136 ~ b6; b7C; b7D;  
Page 137 ~ b6; b7C; b7D;  
Page 138 ~ b6; b7C; b7D;  
Page 139 ~ b6; b7C; b7D;  
Page 140 ~ b6; b7C; b7D;  
Page 141 ~ b6; b7C; b7D;  
Page 142 ~ b6; b7C; b7D;  
Page 143 ~ b6; b7C; b7D;  
Page 144 ~ b6; b7C; b7D;  
Page 145 ~ b6; b7C; b7D;  
Page 146 ~ b6; b7C; b7D;  
Page 149 ~ b7D;  
Page 150 ~ Duplicate;  
Page 151 ~ b7D;  
Page 152 ~ Duplicate;  
Page 153 ~ Duplicate;  
Page 154 ~ Duplicate;  
Page 155 ~ Duplicate;  
Page 156 ~ Duplicate;  
Page 157 ~ Duplicate;  
Page 158 ~ Duplicate;  
Page 159 ~ Duplicate;  
Page 160 ~ Duplicate;  
Page 161 ~ Duplicate;  
Page 162 ~ Duplicate;  
Page 163 ~ Duplicate;  
Page 164 ~ Duplicate;  
Page 165 ~ Duplicate;  
Page 166 ~ Duplicate;  
Page 167 ~ Duplicate;  
Page 168 ~ Duplicate;  
Page 169 ~ Duplicate;  
Page 170 ~ Duplicate;  
Page 171 ~ Duplicate;  
Page 172 ~ Duplicate;

Page 173 ~ Duplicate;  
Page 174 ~ Duplicate;  
Page 175 ~ Duplicate;  
Page 176 ~ Duplicate;  
Page 177 ~ Duplicate;  
Page 178 ~ Duplicate;  
Page 179 ~ Duplicate;  
Page 180 ~ Duplicate;  
Page 181 ~ Duplicate;  
Page 182 ~ Duplicate;  
Page 183 ~ Duplicate;  
Page 184 ~ Duplicate;  
Page 186 ~ b7D;  
Page 187 ~ b7D;  
Page 188 ~ b7D;  
Page 189 ~ b7D;  
Page 190 ~ b7D;  
Page 191 ~ b7D;  
Page 192 ~ b7D;  
Page 193 ~ b7D;  
Page 194 ~ b7D;  
Page 195 ~ b7D;  
Page 196 ~ b7D;  
Page 197 ~ b7D;  
Page 198 ~ b7D;  
Page 199 ~ b7D;  
Page 200 ~ b7D;  
Page 201 ~ b7D;  
Page 202 ~ b7D;  
Page 203 ~ b7D;  
Page 204 ~ b7D;  
Page 205 ~ b7D;  
Page 206 ~ b7D;  
Page 207 ~ b7D;  
Page 208 ~ b7D;  
Page 209 ~ b7D;  
Page 210 ~ b7D;  
Page 211 ~ b7D;  
Page 212 ~ b7D;  
Page 213 ~ Referral/Consult;  
Page 214 ~ Referral/Consult;  
Page 215 ~ Referral/Consult;  
Page 216 ~ Referral/Consult;  
Page 217 ~ Referral/Consult;  
Page 218 ~ Referral/Consult;  
Page 219 ~ Referral/Consult;  
Page 220 ~ b7D;  
Page 221 ~ b6; b7C; b7D;  
Page 222 ~ b6; b7C; b7D;  
Page 223 ~ b6; b7C; b7D;  
Page 224 ~ b6; b7C; b7D;  
Page 225 ~ b6; b7C; b7D;  
Page 226 ~ b6; b7C; b7D;  
Page 227 ~ b6; b7C; b7D;

Page 228 ~ b6; b7C; b7D;  
Page 229 ~ b6; b7C; b7D;  
Page 230 ~ b6; b7C; b7D;  
Page 231 ~ b6; b7C; b7D;  
Page 232 ~ b6; b7C; b7D;  
Page 233 ~ b6; b7C; b7D;  
Page 234 ~ b6; b7C; b7D;  
Page 235 ~ b6; b7C; b7D;  
Page 236 ~ b6; b7C; b7D;  
Page 237 ~ b6; b7C; b7D;  
Page 238 ~ b6; b7C; b7D;  
Page 239 ~ b6; b7C; b7D;  
Page 240 ~ b6; b7C; b7D;  
Page 241 ~ b6; b7C; b7D;  
Page 244 ~ b6; b7C; b7D; b7F;  
Page 245 ~ b6; b7C; b7D; b7F;  
Page 246 ~ b6; b7C; b7D; b7F;  
Page 247 ~ b6; b7C; b7D; b7F;  
Page 248 ~ b6; b7C; b7D; b7F;  
Page 249 ~ b6; b7C; b7D;  
Page 250 ~ b6; b7C; b7D;  
Page 251 ~ b6; b7C; b7D;  
Page 258 ~ b6; b7C; b7D;  
Page 259 ~ b6; b7C; b7D;  
Page 260 ~ b6; b7C; b7D;  
Page 261 ~ b6; b7C; b7D;  
Page 262 ~ b6; b7C; b7D;  
Page 263 ~ b6; b7C; b7D;  
Page 264 ~ b6; b7C; b7D;  
Page 265 ~ b6; b7C; b7D;  
Page 266 ~ b6; b7C; b7D;  
Page 267 ~ b6; b7C; b7D;  
Page 268 ~ b6; b7C; b7D;  
Page 269 ~ b6; b7C; b7D;  
Page 270 ~ b6; b7C; b7D;  
Page 271 ~ b6; b7C; b7D;  
Page 272 ~ b6; b7C; b7D;  
Page 273 ~ b6; b7C; b7D;  
Page 274 ~ b6; b7C; b7D;  
Page 275 ~ b6; b7C; b7D;  
Page 276 ~ b6; b7C; b7D;  
Page 277 ~ b6; b7C; b7D;  
Page 278 ~ b6; b7C; b7D;  
Page 285 ~ b7D;  
Page 286 ~ b6; b7C; b7D;  
Page 287 ~ b6; b7C; b7D;  
Page 288 ~ b6; b7C; b7D;  
Page 289 ~ b6; b7C; b7D;  
Page 290 ~ b6; b7C; b7D;

XXXXXXXXXXXXXXXXXXXXXXXXXXXX

X	Deleted Page(s)	X
X	No Duplication Fee	X
X	For this Page	X

XXXXXXXXXXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1213375-0

Total Deleted Page(s) = 259

Page 5 ~ b6; b7C; b7D; b7E;  
Page 7 ~ b6; b7C; b7D;  
Page 8 ~ b6; b7C; b7D;  
Page 9 ~ b6; b7C; b7D;  
Page 10 ~ b6; b7C; b7D;  
Page 11 ~ b6; b7C; b7D;  
Page 12 ~ b6; b7C; b7D;  
Page 13 ~ b6; b7C; b7D;  
Page 14 ~ b6; b7C; b7D;  
Page 15 ~ b6; b7C; b7D;  
Page 16 ~ b6; b7C; b7D;  
Page 17 ~ b7D;  
Page 19 ~ b6; b7C; b7D;  
Page 20 ~ b6; b7C; b7D;  
Page 21 ~ b6; b7C; b7D;  
Page 22 ~ b6; b7C; b7D;  
Page 23 ~ b6; b7C; b7D;  
Page 28 ~ b6; b7C; b7D;  
Page 29 ~ b6; b7C; b7D;  
Page 30 ~ b6; b7C; b7D;  
Page 31 ~ b6; b7C; b7D;  
Page 32 ~ b6; b7C; b7D;  
Page 37 ~ b6; b7C; b7D; b7F;  
Page 38 ~ b6; b7C; b7D; b7F;  
Page 39 ~ b6; b7C; b7D; b7F;  
Page 40 ~ b6; b7C; b7D; b7F;  
Page 41 ~ b6; b7C; b7D; b7F;  
Page 42 ~ b6; b7C; b7D; b7F;  
Page 43 ~ b6; b7C; b7D; b7F;  
Page 44 ~ b6; b7C; b7D; b7F;  
Page 45 ~ b6; b7C; b7D; b7F;  
Page 46 ~ b6; b7C; b7D; b7F;  
Page 47 ~ b6; b7C; b7D; b7F;  
Page 48 ~ b6; b7C; b7D; b7F;  
Page 49 ~ b6; b7C; b7D; b7F;  
Page 50 ~ b6; b7C; b7D; b7F;  
Page 51 ~ b6; b7C; b7D; b7F;  
Page 52 ~ b6; b7C; b7D; b7F;  
Page 53 ~ b6; b7C; b7D; b7F;  
Page 54 ~ b6; b7C; b7D; b7F;  
Page 55 ~ b6; b7C; b7D; b7F;  
Page 56 ~ b6; b7C; b7D; b7F;  
Page 57 ~ b6; b7C; b7D; b7F;  
Page 58 ~ b6; b7C; b7D; b7F;  
Page 59 ~ b6; b7C; b7D; b7F;  
Page 60 ~ b6; b7C; b7D; b7F;  
Page 61 ~ b6; b7C; b7D; b7F;  
Page 62 ~ b6; b7C; b7D; b7F;

Page 63 ~ b6; b7C; b7D; b7F;  
Page 64 ~ b6; b7C; b7D; b7F;  
Page 65 ~ b6; b7C; b7D; b7F;  
Page 66 ~ b6; b7C; b7D; b7F;  
Page 67 ~ b6; b7C; b7D; b7F;  
Page 68 ~ b6; b7C; b7D; b7F;  
Page 69 ~ b6; b7C; b7D; b7F;  
Page 70 ~ b6; b7C; b7D; b7F;  
Page 71 ~ b6; b7C; b7D; b7F;  
Page 72 ~ b6; b7C; b7D;  
Page 73 ~ b6; b7C; b7D;  
Page 74 ~ b6; b7C; b7D;  
Page 75 ~ b6; b7C; b7D;  
Page 76 ~ b6; b7C; b7D;  
Page 77 ~ b6; b7C; b7D;  
Page 78 ~ b6; b7C; b7D;  
Page 79 ~ b6; b7C; b7D;  
Page 80 ~ b6; b7C; b7D;  
Page 81 ~ b6; b7C; b7D;  
Page 82 ~ b6; b7C; b7D;  
Page 83 ~ b6; b7C; b7D;  
Page 84 ~ b6; b7C; b7D;  
Page 85 ~ b6; b7C; b7D;  
Page 86 ~ b6; b7C; b7D;  
Page 87 ~ b6; b7C; b7D;  
Page 88 ~ b6; b7C; b7D;  
Page 89 ~ b6; b7C; b7D;  
Page 90 ~ b6; b7C; b7D;  
Page 91 ~ b6; b7C; b7D;  
Page 92 ~ b6; b7C; b7D;  
Page 93 ~ b6; b7C; b7D;  
Page 94 ~ b6; b7C; b7D;  
Page 95 ~ b6; b7C; b7D;  
Page 96 ~ b6; b7C; b7D;  
Page 97 ~ b6; b7C; b7D;  
Page 98 ~ b6; b7C; b7D;  
Page 99 ~ b6; b7C; b7D;  
Page 100 ~ b6; b7C; b7D;  
Page 101 ~ b6; b7C; b7D;  
Page 102 ~ b6; b7C; b7D;  
Page 103 ~ b6; b7C; b7D;  
Page 104 ~ b6; b7C; b7D;  
Page 105 ~ b6; b7C; b7D;  
Page 106 ~ b6; b7C; b7D;  
Page 107 ~ b6; b7C; b7D;  
Page 108 ~ b6; b7C; b7D;  
Page 109 ~ b6; b7C; b7D;  
Page 110 ~ b6; b7C; b7D;  
Page 111 ~ b6; b7C; b7D;  
Page 112 ~ b6; b7C; b7D;  
Page 113 ~ b6; b7C; b7D;  
Page 114 ~ b6; b7C; b7D;  
Page 115 ~ b6; b7C; b7D;  
Page 116 ~ b6; b7C; b7D;



Page 117 ~ b6; b7C; b7D;  
Page 118 ~ b6; b7C; b7D;  
Page 119 ~ b6; b7C; b7D;  
Page 120 ~ b6; b7C; b7D;  
Page 121 ~ b6; b7C; b7D;  
Page 122 ~ b6; b7C; b7D;  
Page 123 ~ b6; b7C; b7D;  
Page 124 ~ b6; b7C; b7D;  
Page 125 ~ b6; b7C; b7D;  
Page 126 ~ b6; b7C; b7D;  
Page 127 ~ b6; b7C; b7D;  
Page 128 ~ b6; b7C; b7D;  
Page 129 ~ b6; b7C; b7D;  
Page 130 ~ b6; b7C; b7D;  
Page 131 ~ b6; b7C; b7D;  
Page 132 ~ b6; b7C; b7D;  
Page 133 ~ b6; b7C; b7D;  
Page 134 ~ b6; b7C; b7D;  
Page 135 ~ b6; b7C; b7D;  
Page 136 ~ b6; b7C; b7D;  
Page 137 ~ b6; b7C; b7D;  
Page 138 ~ b6; b7C; b7D;  
Page 139 ~ b6; b7C; b7D;  
Page 140 ~ b6; b7C; b7D;  
Page 141 ~ b6; b7C; b7D;  
Page 142 ~ b6; b7C; b7D;  
Page 143 ~ b6; b7C; b7D;  
Page 144 ~ b6; b7C; b7D;  
Page 145 ~ b6; b7C; b7D;  
Page 146 ~ b6; b7C; b7D;  
Page 149 ~ b7D;  
Page 150 ~ Duplicate;  
Page 151 ~ b7D;  
Page 152 ~ Duplicate;  
Page 153 ~ Duplicate;  
Page 154 ~ Duplicate;  
Page 155 ~ Duplicate;  
Page 156 ~ Duplicate;  
Page 157 ~ Duplicate;  
Page 158 ~ Duplicate;  
Page 159 ~ Duplicate;  
Page 160 ~ Duplicate;  
Page 161 ~ Duplicate;  
Page 162 ~ Duplicate;  
Page 163 ~ Duplicate;  
Page 164 ~ Duplicate;  
Page 165 ~ Duplicate;  
Page 166 ~ Duplicate;  
Page 167 ~ Duplicate;  
Page 168 ~ Duplicate;  
Page 169 ~ Duplicate;  
Page 170 ~ Duplicate;  
Page 171 ~ Duplicate;  
Page 172 ~ Duplicate;

Page 173 ~ Duplicate;  
Page 174 ~ Duplicate;  
Page 175 ~ Duplicate;  
Page 176 ~ Duplicate;  
Page 177 ~ Duplicate;  
Page 178 ~ Duplicate;  
Page 179 ~ Duplicate;  
Page 180 ~ Duplicate;  
Page 181 ~ Duplicate;  
Page 182 ~ Duplicate;  
Page 183 ~ Duplicate;  
Page 184 ~ Duplicate;  
Page 186 ~ b7D;  
Page 187 ~ b7D;  
Page 188 ~ b7D;  
Page 189 ~ b7D;  
Page 190 ~ b7D;  
Page 191 ~ b7D;  
Page 192 ~ b7D;  
Page 193 ~ b7D;  
Page 194 ~ b7D;  
Page 195 ~ b7D;  
Page 196 ~ b7D;  
Page 197 ~ b7D;  
Page 198 ~ b7D;  
Page 199 ~ b7D;  
Page 200 ~ b7D;  
Page 201 ~ b7D;  
Page 202 ~ b7D;  
Page 203 ~ b7D;  
Page 204 ~ b7D;  
Page 205 ~ b7D;  
Page 206 ~ b7D;  
Page 207 ~ b7D;  
Page 208 ~ b7D;  
Page 209 ~ b7D;  
Page 210 ~ b7D;  
Page 211 ~ b7D;  
Page 212 ~ b7D;  
Page 213 ~ Referral/Consult;  
Page 214 ~ Referral/Consult;  
Page 215 ~ Referral/Consult;  
Page 216 ~ Referral/Consult;  
Page 217 ~ Referral/Consult;  
Page 218 ~ Referral/Consult;  
Page 219 ~ Referral/Consult;  
Page 220 ~ b7D;  
Page 221 ~ b6; b7C; b7D;  
Page 222 ~ b6; b7C; b7D;  
Page 223 ~ b6; b7C; b7D;  
Page 224 ~ b6; b7C; b7D;  
Page 225 ~ b6; b7C; b7D;  
Page 226 ~ b6; b7C; b7D;  
Page 227 ~ b6; b7C; b7D;

Page 228 ~ b6; b7C; b7D;  
Page 229 ~ b6; b7C; b7D;  
Page 230 ~ b6; b7C; b7D;  
Page 231 ~ b6; b7C; b7D;  
Page 232 ~ b6; b7C; b7D;  
Page 233 ~ b6; b7C; b7D;  
Page 234 ~ b6; b7C; b7D;  
Page 235 ~ b6; b7C; b7D;  
Page 236 ~ b6; b7C; b7D;  
Page 237 ~ b6; b7C; b7D;  
Page 238 ~ b6; b7C; b7D;  
Page 239 ~ b6; b7C; b7D;  
Page 240 ~ b6; b7C; b7D;  
Page 241 ~ b6; b7C; b7D;  
Page 244 ~ b6; b7C; b7D; b7F;  
Page 245 ~ b6; b7C; b7D; b7F;  
Page 246 ~ b6; b7C; b7D; b7F;  
Page 247 ~ b6; b7C; b7D; b7F;  
Page 248 ~ b6; b7C; b7D; b7F;  
Page 249 ~ b6; b7C; b7D;  
Page 250 ~ b6; b7C; b7D;  
Page 251 ~ b6; b7C; b7D;  
Page 258 ~ b6; b7C; b7D;  
Page 259 ~ b6; b7C; b7D;  
Page 260 ~ b6; b7C; b7D;  
Page 261 ~ b6; b7C; b7D;  
Page 262 ~ b6; b7C; b7D;  
Page 263 ~ b6; b7C; b7D;  
Page 264 ~ b6; b7C; b7D;  
Page 265 ~ b6; b7C; b7D;  
Page 266 ~ b6; b7C; b7D;  
Page 267 ~ b6; b7C; b7D;  
Page 268 ~ b6; b7C; b7D;  
Page 269 ~ b6; b7C; b7D;  
Page 270 ~ b6; b7C; b7D;  
Page 271 ~ b6; b7C; b7D;  
Page 272 ~ b6; b7C; b7D;  
Page 273 ~ b6; b7C; b7D;  
Page 274 ~ b6; b7C; b7D;  
Page 275 ~ b6; b7C; b7D;  
Page 276 ~ b6; b7C; b7D;  
Page 277 ~ b6; b7C; b7D;  
Page 278 ~ b6; b7C; b7D;  
Page 285 ~ b7D;  
Page 286 ~ b6; b7C; b7D;  
Page 287 ~ b6; b7C; b7D;  
Page 288 ~ b6; b7C; b7D;  
Page 289 ~ b6; b7C; b7D;  
Page 290 ~ b6; b7C; b7D;

XXXXXXXXXXXXXXXXXXXXXXXXXXXX

X	Deleted Page(s)	X
X	No Duplication Fee	X
X	For this Page	X

XXXXXXXXXXXXXXXXXXXXXXXXXXXX

76. Let.  
FEB 25 1972

131  
SUBJECT:  
CHARACTER:  
BUFILE:  
NYFILE:  
WFOFILE:

IN VIEW OF THE SENSITIVITY OF [REDACTED]  
EXTREME CAUTION MUST BE EXERCISED IN THE HANDLING OF ANY  
INFORMATION ATTRIBUTED TO THIS SOURCE AND NO ACTION TAKEN  
WHICH COULD CONCEIVABLY JEOPARDIZE THE SECURITY OF THIS  
SOURCE OF INFORMATION.

IN COMMUNICATIONS PREPARED FOR DISSEMINATION  
OUTSIDE THE BUREAU, [REDACTED] SHOULD BE CHARACTERIZED  
AS "A SOURCE WHO HAS FURNISHED RELIABLE INFORMATION IN THE  
PAST." IT SHOULD HEREAFTER STATE THAT THIS INFORMATION WAS  
RECENTLY RECEIVED FROM THIS SOURCE AND NO DATE SHOULD BE  
SET FORTH IN THE DISSEMINATION.

IN THE EVENT ATTACHED INFORMATION IS TO BE  
DISSEMINATED FURTHER, EXTREME CAUTION SHOULD BE UTILIZED  
IN REPORTING THE MANNER IN WHICH INFORMATION WAS OBTAINED  
BY [REDACTED]

CLASSIFICATION:

~~"TOP SECRET"~~  
GROUP I

The Bureau advised on 2/11/72 of the receipt  
of the following information from [REDACTED]

	Bureau	New York	Washington Field
1 -	LYALIN	105-216642	1 - 105-115626
2 -	[REDACTED]	1 - 65-14635 Subv	1 - 65-4798 Sub
2 -	[REDACTED]	1 - 105-61720	

DOWNGRADED TO

~~SECRET~~

For Asst. Dir. 159074 T62  
Date 4/4/2018

105-216642-  
NOT RECORDED  
42 MAR 6 1972

343  
58 MAR 7 - 1972

NY 105- 61720

[REDACTED]

b6  
b7C  
b7D

The source advised on 2/11/72, with reference to the  
above, that [REDACTED]

b6  
b7C  
b7D

[REDACTED]

According to source, [REDACTED]

[REDACTED]

Source advised that [REDACTED]

b6  
b7C  
b7D

[REDACTED]

Source does not know the [REDACTED]

[REDACTED] also should be returning  
to the Soviet Union in the immediate future.

b6  
b7C  
b7D

~~SECRET~~ (U)

EXEMPTED FROM AUTOMATIC  
DECLASSIFICATION  
AUTHORITY DERIVED FROM:  
FBI AUTOMATIC DECLASSIFICATION GUIDE  
EXEMPTION CODE: 50X(1)  
DATE 07-01-2015  
FBI INFO. ONLY  
C32W33B91

DIRECTOR, FBI

2/14/72

SAC, NEW YORK (65-25702) (P)

UNSUB;  
ARMENIAN OPERATED BY 13th  
DEPARTMENT KOD IN US  
IS-R  
(OO:NY)

(S) ReNYlets to Bureau, dated 11/15/71 and 12/21/71,  
captioned as above and REFURS, dated 12/23/71, captioned  
"VAHAN CHAZARIAN. IS-R" enclosing [ ] memorandum, dated 2/14/71  
entitled, [ ] VAHAN CHAZARIAN".

b7E

Enclosed are five copies of an LHM responsive to  
REFURS.

The LHM is classified "~~Top Secret~~" to protect the  
sensitive sources involved and it is requested that the Bureau  
restrict dissemination to [ ] only, for the same reason.

b1  
b3

b7E

- (5) - Bureau (Encls. 5) (RM)  
    (1 - 100-158667) (CHAZARIAN)  
    (1 - 105-162125) [ ] (S)  
    (1 - 105-216642) (LYALIN)  
1 - New York (100-105095) (CHAZARIAN)  
1 - New York (65-24479) [ ] (S)  
1 - New York (105-115623) (LYALIN)  
1 - New York

b1  
b3

ENCLOSURE

IMG:baf

(9)

100-21  
NOT RECORDED  
FEB 18 1972

~~SECRET~~ (U)



~~TOP SECRET~~ (U)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

FEB 14 1972

EXEMPTED FROM AUTOMATIC  
DECLASSIFICATION  
AUTHORITY DERIVED FROM:  
FBI AUTOMATIC DECLASSIFICATION GUIDE  
EXEMPTION CODE: 50X(1)  
DATE 07-01-2015  
FBI INFORMATION ONLY  
ADG/C32W33B91

DOWNGRADED TO

~~SECRET~~

Per ADG/J967452  
Date 4/4/2014

(U)

Unknown Subject; Armenian  
Operated by 13th Department KGP  
in the United States

Reference is made to [redacted] (S)  
memorandum dated December 14, 1971, entitled, [redacted] Vahan  
Ghazarian" (CIOL-00262-71) and to New York Federal Bureau of  
Investigation (FBI) memoranda dated May 12, 1967 entitled  
"Vagan Gazarian or Vagan Nazarian" and May 20, 1969 entitled  
"Unknown Subject; Editor of Armenian Newspaper in New York".

b7E

b1

b3

(S) During May, 1967, [redacted] Vahan Ghazaros  
Ghazarian, the editor of the Armenian-language newspaper  
"Lraper", as an agent of the Soviet Committee for State Security  
(KGP).

b1

b3

[redacted] Gazarian [redacted] (S)  
[redacted] being of Armenian back-  
ground. [redacted] visited Armenia and cor-  
responded presumably with friends and relatives in Armenia.  
(S) [redacted] attended receptions at the Soviet Mission in New York  
City (NYC) at which times he was questioned about the feelings  
of the Armenians in NYC. He was also described as being about  
45 to 50 years of age.

b1

b3

Investigation by the FBI determined that Vahan  
Ghazarian was born on October 3, 1905 at Sivas, Turkey. He  
entered the United States in 1928 and became a naturalized  
United States citizen in November 1939.

~~TOP SECRET~~ (U)

~~GROUP 1~~

~~Excluded from automatic  
downgrading and  
declassification.~~

This document contains neither recommendations nor conclusions  
of the FBI. It is the property of the FBI and is loaned to  
your agency; it and its contents are not to be distributed  
outside your agency.

ENCLOSURE



~~TOP SECRET~~ (U)

Unknown Subject; Armenian  
Operated by 13th Department KGD  
in the United States

The unknown Armenian operated by the 13th Department (now Department V) is further described by Lyalin as now being an American citizen, who left Armenia many years ago, and who writes to his relatives using an ancient Armenian language which is difficult to translate as it is not spoken today.

Gazarian fits these basic facts. He is an Armenian who left his homeland many years ago, is now a United States citizen and does no doubt correspond with his relatives and many friends in Russia.

(S) [redacted] in his private life was too talkative and was not careful in what he said. (S) In letters sent by open mail [redacted] mentioned many details that an agent should not mention. Therefore, the New York Residency did not consider him to be an agent in the true sense. He was used on occasion by the New York Residency to determine the feelings of the Armenians in New York. He had been known to attend receptions at the Soviet Mission in NYC. [redacted] the New York Residency did not consider [redacted] (S) [redacted] him as an agent.

b1  
b3

(S) In addition to personally visiting the Soviet Mission, [redacted] on many occasions telephoned the Mission. [redacted] the New York Residency suspects that the [redacted] crosses all of their telephone conversations. Therefore, the Soviets believe the FBI knows all about [redacted] relations with the Soviets. [redacted] the Soviets will [redacted] have contact with him from time to time. (S)

b1  
(Sb3)

(S) The information thus far provided by Lyalin is very limited and does not allow us to conclusively eliminate Gazarian as being possibly identical to the unknown Armenian. However, the information as provided [redacted] would seem to eliminate his further consideration as a strong suspect as an agent of Depart V.

b1  
b3

~~TOP SECRET~~ (U)

~~TOP SECRET~~ (U)

Unknown Subject; Armenian  
Operated by 13th Department KGB  
in the United States

(S)

It is not therefore felt that the [redacted] subject and captioned subject are identical based on the information available to us at this time.

b1  
b3

(S)

Efforts to elicit additional information from Lyalin in this matter are being pursued. Results thereof may justify further consideration [redacted]

b1  
b3

"Lraper" (The Armenian Herald) is the organ of the AFLA.

The AFLA has been designated pursuant to Executive Order 10450.

-3\*-

~~TOP SECRET~~ (U)

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (105-216642)

DATE: 3/9/72

FROM : SAC, NEW YORK (105-115626)

SUBJECT: OLEG A. LYALIN  
IS - R

ReBulet captioned "SPIA" dated 2/4/72, with enclosed communications from [ ] setting forth information furnished by OLEG A. LYALIN.

Enclosed herewith are 64 separate letters and LHMs setting forth information which either confirms or tends to dispute the intelligence identifications made by the subject.

These letterhead memoranda are being submitted in one package in order to facilitate dissemination to [ ] if the Bureau so desires.

Relet instructed that an LHM be submitted on each Soviet identified by LYALIN and the LHM should contain one of the following paragraphs:

- (1) Based upon available information and/or investigation, GOLDFINCH's identification of captioned subject as an Officer of the KGB would appear to be valid.
- (2) Based upon available information and/or investigation, no information has been developed which would confirm GOLDFINCH's identification of captioned subject as a KGB Officer; however, such identification is not considered improbable.
- (3) Based upon available information and/or investigation, GOLDFINCH's identification of captioned subject as an Officer of the KGB is not considered to be valid. If GOLDFINCH could elaborate on that identification, March 1972.

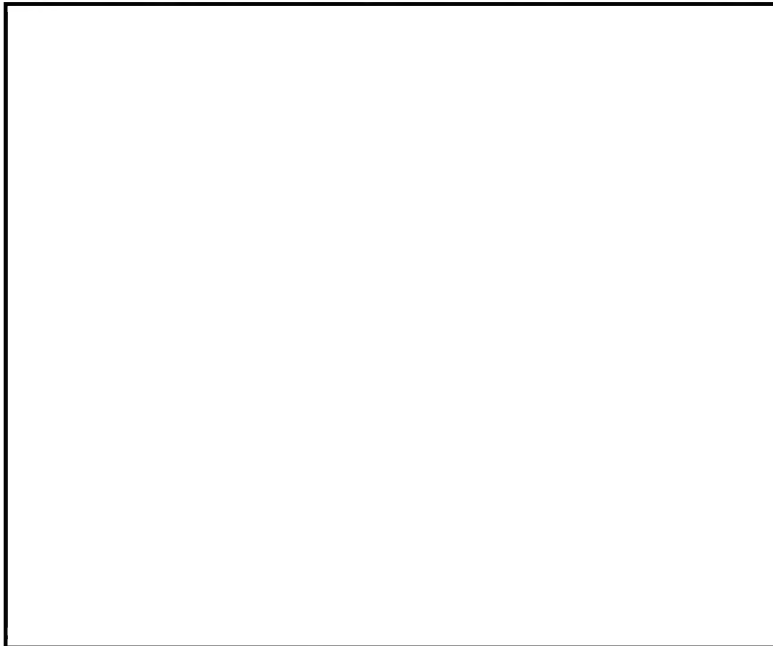
3 - Bureau (Encl. 64) (RM)  
(1 - 100-354839) (SPIA)  
1 - New York (65-14825) (SPIA)  
1 - New York  
JB:mbg  
(5)

56 MAR 21 1972

NY 105-115626

information would be appreciated.

There were 19 Soviets who fell into the category of paragraph one above, and they are listed as follows:



b6  
b7C

There were 17 Soviets who fell into the category of paragraph two. They are as follows:



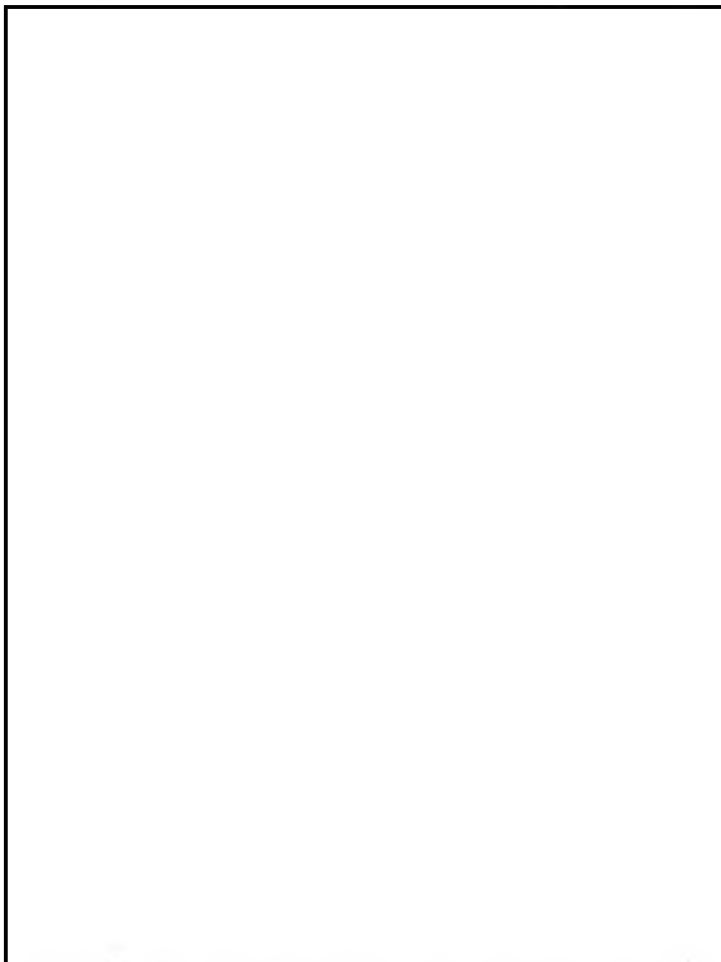
b6  
b7C

NY 105-115626



b6  
b7C

There were 28 Soviets who fell into the category of paragraph three and requested that GOLDFINCH be recontacted. They are as follows:



b6  
b7C

Based on the above, it can be concluded that of the 64 Soviets identified as Intelligence Officers, 19 have previously been identified as KGB Officers; 17 were not known to be Officers but were suspected of having some intelligence

NY 105-115626

affiliation and 28 are not believed to be Officers of the KGB and a request has been made to have GOLDFINCH elaborate on his identification. If the subject's identifications are accurate he has identified 45 new KGB Officers in the NY area, either at the SMUN or the UNSEC.

It was interesting to note that on the second attachment furnished with relet [redacted] memo 1/28/72) LYALIN was unable to identify [redacted]

[redacted] (as was LYALIN) and both returned to the Soviet Union since LYALIN's defection, undoubtedly because of LYALIN's defection.

NYO is continuing to analyse information furnished by LYALIN as it affects our counterintelligence activities in the NYO against the [redacted]

b6  
b7C  
b7D

b7D

~~TOP SECRET~~ (U)

1 - Mr. Lee

ROUTE IN ENVELOPE

March 3, 1972

REC-1 105-216642-52  
SI-116  
RE: OLEG A. LYALIN

Reference is made to your memorandum of February 16, 1972, your reference PF 884, furnishing additional information received from Lyalin and requesting as full write-ups as possible of double agent cases involving Department V in the U. S. mentioned in our memorandum of January 5, 1972.

With regard to the double agent operations to which you refer, we have carefully reviewed those cases and have found nothing therein which would conflict with the information furnished to you by Oleg Lyalin. In the event any information is developed in those cases which would be pertinent to the Lyalin information, of course, such will be furnished to you.

With regard to paragraph 40 of the attachment to your referenced memorandum, this Bureau has seen some evidence of this as the Soviets have reason to believe that one of our double agents being operated by a Line V

[REDACTED]

With regard to paragraph 41 of the attachment to your referenced memorandum [REDACTED]

[REDACTED] Line V obviously does have direct access to targets of interest, we would agree in the light of the other Line V cases that such direct access is not deemed essential. [REDACTED] (S)

1 - London } Sent by R/S 0-7, 3-3-72. (S)  
Delivered to Washington Representative of [REDACTED] on 3-3-72  
by [REDACTED]

✓ 105-216642

1 - [REDACTED]

1 - Foreign Liaison Desk  
JPL:tdp (7)

SEE NOTE PAGE TWO

~~TOP SECRET~~ (U)

UNGRADED TO

~~SECRET~~ (U)

or AUG 13 1974 TS L

4/9/2014

EM/DEM  
APL ✓

UNRECORDED COPY FILED IN 100-769-

b7D

b1  
b3

b7D

~~TOP SECRET~~ (U)

RE: OLEG A. LYALIN

NOTE:

This memorandum is classified "~~TOP SECRET~~" since it refers to information in paragraphs 40 and 41 of the attachment so classified. [ ] furnished additional details given to it by Lyalin and requested that we furnish as full write-ups as possible concerning double agent cases previously mentioned to [ ] It is believed that we should not furnish complete information since the double agent operations are still in progress.

b7D

~~TOP SECRET~~ (U)  
- 2 -

MAY 31 1972

XEROXED ORIGINAL-RETAIN

F78



MAY 1962 EDITION  
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

# Memorandum

TO : ACTING DIRECTOR, FBI (105-216642)

DATE: 5/9/72

FROM : SAC, WFO (105-106153) (P)

SUBJECT: OLEG A. LYALIN  
ESP - R

ReBu routing slip, 4/25/72, enclosing [ ] memo, 3/27/72, "GOLDFINCH" caption, indicating [ ] would appreciate comments concerning information furnished by subject.

Enclosed are 5 copies for Bureau and 1 each for information of Chicago, New York and San Francisco of blank memo dated 5/9/72 captioned "GOLDFINCH" [ ] containing suggested questions for GOLDFINCH.

The memo has been classified "~~Secret~~" since it contains information from [ ] so classified.

The Bureau is requested to furnish a copy of the enclosed memo to [ ]

- 3 - Bureau (Enc. 5)  
(1 - Legat, London)  
1 - Chicago (Info) (Enc. 1)  
1 - New York (Info) (Enc. 1)  
1 - San Francisco (Info) (Enc. 1)  
1 - WFO

JPW:jw  
(7)

ST-106

REC 99 105-216642-59

MAY 16 1972

ESPIONAGE



~~SECRET~~

May 9, 1972

GOLDFINCH [REDACTED]

b6  
b7C  
b7D

Reference is made to memorandum dated 27 March 1972  
pertaining in part to [REDACTED]  
identified by GOLDFINCH [REDACTED]  
the KGB (Soviet Committee for State Security) School 101 in  
which GOLDFINCH studied from August, 1960 until October, 1961.

According to GOLDFINCH, [REDACTED] KGB

b6  
b7C  
b7D

[REDACTED]  
GOLDFINCH also recalled that while he was at the KGB 101 School,  
[REDACTED] based on experience in the United  
States, [REDACTED] Also, [REDACTED]  
GOLDFINCH [REDACTED]  
[REDACTED]

In view of the information furnished by GOLDFINCH that  
during the period 1960-1961 when [REDACTED]  
[REDACTED]  
[REDACTED]  
in the United States, it is requested that GOLDFINCH be asked if  
he thinks [REDACTED] in the United States  
[REDACTED] and if so, during what period and under what  
circumstances? For example, does GOLDFINCH think [REDACTED]  
was with him, and, if so, [REDACTED]  
[REDACTED]

b6  
b7C  
b7D

In regard to the man [REDACTED] mentioned who was a  
[REDACTED] it is requested  
that GOLDFINCH be asked if he thinks this individual was an  
[REDACTED]

b6  
b7C  
b7D

105-216642-59

~~SECRET~~

~~SECRET~~

GOLDFINCH [REDACTED]

b6  
b7C  
b7D

Washington, D.C.? Did [REDACTED]

[REDACTED]

It is noted that among the KGB [REDACTED]  
has identified who were in the United States in early 1964 are:

b6  
b7C  
b7D

[REDACTED]

~~SECRET~~

FBI

~~SECRET~~

Date: 5/26/72

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

via AIRTEL \_\_\_\_\_  
(Priority)

TO : ACTING DIRECTOR, FBI (65-74228)

FROM : SAC, BOSTON (65-5256) (P)

SUBJECT:

(OO: Boston)

CLASS. BY G-3

DATE OF REVIEW 11/24/82

OADR

11/24/82 (U)

b6  
b7C

(S)

Re Boston airtel and LHM, 5/25/72.

Enclosed for the Bureau are ten copies of an LHM dated as above and captioned   
A single information copy of the LHM is being designated for the New York Office.

b6  
b7C

3

The Bureau is requested to furnish appropriate copies of the LHM to Legat, London, for transmittal to

b7D

A copy of the LHM is being disseminated to the Boston Office of INS.

- (3) - Bureau (Enc. 10) (RM) C  
(1) - 105-16642 (OLEG LYALIN)  
1 - New York (65-25699) (Enc. 1) (info) (RM)  
3 - Boston (2 - 65-5256)  
(1 - 105-19316) (OLEG LYALIN)

JEM:mej  
(7)

NOT RECORDED  
178 JUN 7 1972

/- ENCLOSURE

CARBON COPY

Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

51 JUN 9 1972

☆ U. S. GOVERNMENT PRINTING OFFICE: 1971-413-135

~~SECRET~~

ORIGINAL FILED IN

~~SECRET~~

The LHM is classified "~~confidential~~" since it discloses the Bureau's investigative interest in official representatives of a foreign country, the unauthorized disclosure of which could conceivably prove to be prejudicial to the defense interests of the United States.

The Boston Office continues to feel that subject is withholding pertinent information concerning his past involvement with the Soviets. Subject is a sly individual whose scheme apparently is to make disclosures to interviewing SA's on a piecemeal basis, it being noted that subject, on occasions, has telephonically volunteered information to the Boston Office shortly following interviews. Such strategy, possibly, is to convey the impression that subject is earnestly attempting to recall pertinent aspects of his past involvement with the Soviets thereby leading the FBI to believe that his cooperation is both genuine and complete. (U) ~~(S)~~

During contacts with the subject on 5/23 and 5/26/72, he was again warned that FBI interest in him would continue as long as there was reason to believe that his disclosures to date have been less than complete. It was again pointed out to subject that the FBI refuses to accept his declaration that he has made a full disclosure regarding his cooperation with the Soviets.

In explaining to subject the above assessment, no threats were made to him.

It was again pointed out to the subject that the FBI has no interest in the academic affairs of Quincy Junior College.

The Boston Office will await any additional requests by  concerning the necessity of further inquiries of the subject.

b7D

~~SECRET~~

BS 65-5256

~~SECRET~~

At an appropriate time, the Boston Office will submit its recommendation as to the advisability of a reinterview of subject.

~~(S)~~ (U)

- 3 -

~~SECRET~~

UNITED STATES DEPARTMENT OF JUSTICE

~~SECRET~~  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Boston, Massachusetts

May 26, 1972



Reference is made to memorandum dated May 25, 1972, at Boston, Massachusetts.

CLASS. BY ~~6-3~~ (U)

DATE OF REVIEW ~~QARR~~

11/24/82

(S) (U)

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~CONFIDENTIAL~~

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

~~SECRET~~

10-3116-16-  
ENCLOSURE

b6  
b7C

~~CONFIDENTIAL~~  
FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

Date of transcription 5/26/72

1.

[redacted]  
[redacted] Massachusetts, telephonically contacted the Boston Office of the Federal Bureau of Investigation (FBI) and informed as follows:

Following his being interviewed by the FBI on May 23, 1972, [redacted] British Isles [redacted] Braintree Shopping Plaza, Braintree, Massachusetts, in an effort to further identify [redacted]

[redacted] stated that he was unable to positively recall that [redacted]

[redacted] concluded by stating that in the event additional pertinent information concerning this matter comes to his attention he will immediately furnish same to the FBI.

Interviewed on 5/26/72 (telephonically) at Boston, Massachusetts File # Boston 65-5256  
- 2\* -  
by SA JOHN E. MULVANEY / mej Date dictated 5/26/72

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~CONFIDENTIAL~~  
~~SECRET~~

b6  
b7C

b6  
b7C

b6  
b7C



SAC, San Francisco (65-6083)

6/2/72

Acting Director, FBI (105-216642) - *61* 1 - Mr. Lee

OLEG A. LYALIN  
ESP - R

EX-116

Reurlet 5/19/72.

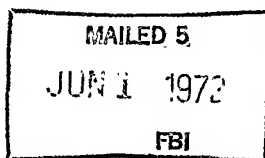
The report prepared by Lyalin dated 3/30/72 was not furnished to the Los Angeles, Portland or Seattle Offices. You should make appropriate copies of this document and furnish one to each of these offices as well as the San Diego Office for the information of personnel in those offices.

JPL:tdp  
(4) *tdp*

NOTE:

Lyalin is a Soviet intelligence officer who defected in England in 9/71.   furnished us a document prepared by b7D Lyalin dealing with the operation of the KGB in the Port of Klaypeda. A copy was furnished to SF, NY, and WFO and SF requested to be advised if copies might be furnished to LA, PD and SE.

Felt \_\_\_\_\_  
Mohr \_\_\_\_\_  
Rosen \_\_\_\_\_  
Bates \_\_\_\_\_  
Bishop \_\_\_\_\_  
Callahan \_\_\_\_\_  
Campbell \_\_\_\_\_  
Casper \_\_\_\_\_  
Cleveland \_\_\_\_\_  
Conrad \_\_\_\_\_  
Dalbey \_\_\_\_\_  
Miller, E.S. \_\_\_\_\_  
Ponder \_\_\_\_\_  
Soyars \_\_\_\_\_  
Waikart \_\_\_\_\_  
Walters \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Kinley \_\_\_\_\_  
Mr. Armstrong \_\_\_\_\_  
Ms. Givens \_\_\_\_\_  
Mrs. Neenan \_\_\_\_\_



57 JUN 1 1972  
MAIL ROOM-☒

TELETYPE UNIT ☐